Opening:
The annual meeting of the International Information Systems Security Certification Consortium, Inc. was called to order at 8:32 a.m. on 9 February 2008 at the San Francisco Airport Hyatt in Burlingame, California, USA by Randy Sanovic.

Approval of Agenda
The agenda was unanimously approved as distributed upon motion by Pat Gilmore.

Approval of Minutes
The minutes of the 3 February 2007 Annual Meeting were unanimously approved upon motion by Diana-Lynn Contesti.

Reports of Officers and Standing Committees
Management report was presented by Ed Zeitler and is attached to these minutes.

2007 Financial Report was presented by Finance Committee chairman Diana-Lynn Contesti and is attached to these minutes.

New Business
None was brought to the attention of the board.

Adjournment:
Meeting was adjourned at 8:44 a.m. by motion from Rolf Moulton.

Respectfully submitted by:

Dorsey Morrow, CISSP-ISSMP
(ISC)² Corporate Secretary
Presentation to the 
(ISC)²® Board of Directors

San Francisco, CA
February 9, 2008

Eddie L. Zeitler, CISSP
Executive Director
ed.zeitler@isc2.org

(ISC)²®

SECURITY TRANSCENDS TECHNOLOGY

CONFIDENTIAL
Agenda

• (ISC)² Board of Directors introduction – Randy Sanovic, CISSP-ISSAP, ISSMP
• (ISC)² Management Report – Eddie Zeitler, CISSP
(ISC)² Board of Directors

Chairperson – Randy Sanovic, CISSP-ISSAP, ISSMP – (outgoing)
Vice Chairperson – Professor Corey Schou, PhD, - (outgoing)
Treasurer – Diana-Lynn Contesti, CISSP-ISSAP, ISSMP, SSCP
Secretary – David Krehnke, CISSP, ISSMP, CISM

Members:
- Mervin Pearce, CISSP-ISSAP, CISA – (outgoing)
- Bruce Murphy, CISSP, CISM
- Howard Schmidt, Honorary CISSP
- Hord Tipton, CISSP-ISSEP, CAP
- Husin Jazri, CISSP
- Peter Berlich, CISSP-ISSMP
- Rolf Moulton, CISSP-ISSMP, CISA, CCP – (incoming)
- Bill Murray, CISSP – (incoming)
- Jill Slay, FACs, MIEEE, CISSP, PCP – (incoming)
- David Melnick, CISSP, CISA – (incoming)
Management Report

Eddie Zeitler, CISSP
Executive Director
ed.zeitler@isc2.org

www.isc2.org
Current Membership Profile by Region

(ISC)² has members in 129 countries across the globe

![Bar chart showing membership by region over years 2005, 2006, and 2007.]

- **EMEA**: 2005 - 5,510, 2006 - 6,940, 2007 - 8,381
- **Americas**: 2005 - 27,549, 2006 - 33,538, 2007 - 37,922

(ISC)² has members in 129 countries across the globe.
(ISC)² Around the World – Membership Growth (YOY)

Growth by region 2006-2007

- EMEA: 20.76%
- Asia-Pacific: 8.43%
- Americas: 13.07%
- Japan: 221.94%
## 2007 Year in Review – Yearly Statistics

<table>
<thead>
<tr>
<th>Certification</th>
<th>2006 Statistics</th>
<th>2007 Statistics</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Applicants Tested</td>
<td>17,053</td>
<td>19,687</td>
<td>15.4%</td>
</tr>
<tr>
<td>Active Certifications in Countries</td>
<td>49,389 in 129</td>
<td>56,548 in 131</td>
<td>14.5%</td>
</tr>
<tr>
<td>CISSP</td>
<td>46,839</td>
<td>53,944</td>
<td>15.2%</td>
</tr>
<tr>
<td>ISSAP</td>
<td>754</td>
<td>756</td>
<td>.3%</td>
</tr>
<tr>
<td>ISSEP</td>
<td>297</td>
<td>394</td>
<td>32.7%</td>
</tr>
<tr>
<td>ISSJP</td>
<td>n/a</td>
<td>25</td>
<td>n/a</td>
</tr>
<tr>
<td>ISSMP</td>
<td>651</td>
<td>657</td>
<td>.9%</td>
</tr>
<tr>
<td>SSCP</td>
<td>584</td>
<td>702</td>
<td>20.2%</td>
</tr>
<tr>
<td>CAP</td>
<td>264</td>
<td>380</td>
<td>43.9%</td>
</tr>
<tr>
<td>Associates</td>
<td>590</td>
<td>854</td>
<td>44.7%</td>
</tr>
</tbody>
</table>
2007 Year in Review – Corporate Development

Programs:

• Government Information Security Leadership Awards Program (GISLA)

• Information Security Leadership Achievement Program (ISLA)

Product Launches:

• ISSJP Concentration Education (Review Seminar) and Examination


• Official (ISC)² Guide to the SSCP CBK – 2007 Edition

• (ISC)² Self-Assessment - studISCope
(ISC)² Honor Roll

1000+
- United States
- Canada
- United Kingdom
- Hong Kong
- Korea, South

500+
- Singapore
- Australia
- India
- Japan
- Netherlands
- Germany

200+
- Mexico
- Brazil
- Denmark
- China
- Switzerland
- France
- South Africa
- Belgium

100+
- Ireland
- Finland
- Spain
- Sweden
- Taiwan
- United Arab Emirates

- Poland
- Russia
- Saudi Arabia
- Italy
- Malaysia
- Israel
- New Zealand
In 2007, we:

• Launched PR campaign aimed at HR professionals/hiring managers - published a case study and white paper

• Took cyber security awareness month global
  ♦ Member volunteers gave presentations to 5,000 UK students
  ♦ Developed Chinese materials for Hong Kong schools program
  ♦ Published and translated (ISC)² “Safety Guide for World Wide Websters” into Chinese

• Completed usability study of public Website and selected redesign vendor

• Sent member eblasts in 6 other languages

• Configured/tested CRM Web portal
2007 Financial Report

Diana-Lynn Contesti, CISSP-ISSAP, ISSMP, SSCP
Treasurer, Board of Directors
dcontesti@isc2.org

www.isc2.org

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FY 2007: (ISC)² Sources/Uses of Funds

"Unaudited Results"

Sources of Funds

- Exam Fees
- Education
- In-Kind Contributions
- AMFs & Other

Uses of Funds

- Education
- Test Administration
- G&A
- Sales & Marketing
- Other

- Exam Fees 42%
- Education 38%
- AMFs & Other 16%
- In-Kind Contributions 4%
- Sales & Marketing 9%
- Other 14%
- G&A 23%
- Test Administration 22%
- Education 32%
Security Transcends Technology

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